

**DURHAM CITY COUNCIL WORKSESSION
THURSDAY, DECEMBER 4, 2003 – 1:00 P.M.
Committee Room – 2nd Floor – City Hall**

SUBJECT: COMMUNITY LEARNING CENTER – DURHAM COUNTY

MOTION by Council Member Clement seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council to take action on the above-mentioned subject was approved at 1:35 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Council Member Stith.

MOTION by Council Member Clement seconded by Mayor Pro Tempore Cole-McFadden to authorize the funding for the Community Learning Center in an amount not to exceed \$27,960 from the Council's Contingency Fund; and

To adopt a "Resolution by the City Council of the City of Durham Authorizing the Charge of \$27,960 to the Contingency Account of the General Fund"; and

To authorize the City Manager to negotiate and execute an inter-local agreement with Durham County for these services was approved at 1:37 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Council Member Stith.

Resolution #9059

**SUBJECT: DURHAM POLICE DEPARTMENT PROMOTIONAL
ASSESSMENT PROCESS – NORTH CAROLINA CENTRAL
UNIVERSITY**

MOTION by Council Member Clement seconded by Council Member Best to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 5:15 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Catotti, Clement and Stith. Noes: Council Member Brown. Absent: None.

MOTION by Council Member Clement seconded by Council Member Best to authorize the City Manager to execute a contract with North Carolina Central University for the Durham Police Department Promotional Assessment Process in an amount not to exceed \$119,150; and

To authorize the City Manager to modify the agreement before execution provided that modifications do not increase the dollar amount of the agreement and the modifications are consistent with the general intent of the existing version of the agreement was

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approved at 5:15 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

SUBJECT: EMERGENCY SNOW AND ICE REMOVAL

MOTION by Council Member Clement seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 5:16 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

MOTION by Council Member Best seconded by Mayor Pro Tempore Cole-McFadden to adopt a resolution authorizing the City Manager to enter into contracts for emergency snow and ice removal assistance in the event of a severe winter weather event was approved at 5:16 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

Resolution #9060

D. Ann Gray, CMC
City Clerk